

Thursday, June 27, 2019 – 10:00 A.M **Subject to Change**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, June 20, 2019

ADJUSTMENTS

APPOINTMENTS -

10:00 A.M – Brenda Blair – FSA

10:15 A.M - Museum - Quarterly Report

10:30 A.M - ODOT Annual Update

11:00 A.M - Joint Ditch Hearing - Crawford County

COUNTY ADMINSTRATOR'S REPORT

COMMISSIONER REPORTS

OLD BUSINESS -

NEW BUSINESS –

- Budget Adjustments
 - **o** Supplemental Appropriations
 - Children Services Fund (2078) Assistance \$500,000.00
 - Delinquent Care & Custody Grant Fund (1162) Equipment \$10,750.00
 - County Sales Tax Revenue Fund (1012) Other Expenses- \$100,000.00
 - Justice Center Operating Fund (1244) Contract Services \$100,000.00
 - General Fund (0010) Jury Fees \$4,000.00
 - General Fund (0010) Transfers Out \$200,000.00

• Fund Transfers Be Made to the Justice Center Operating Fund (1244)

From: Transfer Out Amount To: Transfer In Amount 0010-8888-5358.00 \$200,000.00 1244-0007-4028.00 \$200,000.00 General Fund Justice Center Operating Fund **Total \$200,000.00**

- Establishing the Renewable Energy Agency Fund (9016)
- Placing the Wolf Creek Petition Ditch on Permanent Maintenance
- Authorizing Stacy Wilson, County Administrator, to Sign Utility and Driveway Permits
- Appointing Members to the Community Corrections Board

ADMINISTRATIVE SIGNINGS, Bill Vouchers, Purchase orders, Fixed Asset Sheets, Driveway permits, Proclamation, etc.

GENERAL PUBLIC- Please state your name and address and limit your comments or questions to 3 minutes